



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: June 8, 2016 @ 7:00 am

Victor Valley College Student Activities Center

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
- II. **CALENDAR REVIEW**
 - A. June, July, August
 - B. Major Annual Events – 2015-16
- III. **CONSENT AGENDA**
 - A. Approve May 11, 2016 Minutes
 - B. Accept Resignation of Dianna Donofrio
 - C. Approve Policy PP15 – Student Emergency Fund
 - D. Approve Policy JD3.2 – Friends of the Foundation Job Description
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **ACTION ITEMS**
 - A. Elect Candidates Nominated to 2016-17 Board of Directors
 - B. Appoint 2016-17 Officers
- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. Trustee Workshop
 - B. Receive May Progress Reports / Staff Updates
- VII. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
 - A. Vice President Resource Development – Carol Yule
 - B. Vice President Public Outreach & Recognition – Mike Nutter
 - C. Vice President Programs & Allocations – Frank Robinson
 - D. Vice President Campus Connections – Peter Allan
 - E. Vice President Operations – Norm Hurst
 - F. Treasurer – Donna Wells
 - G. Past President – Don Brown
- VIII. **COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director
- IX. **ADJOURN**